



CITY OF LOS ANGELES, CALIFORNIA
ELYSIAN VALLEY RIVERSIDE NEIGHBORHOOD COUNCIL
GENERAL BOARD MEETING
Wednesday, January 11th, 2016–6:30 P.M.
Dorris Place Elementary School
2225 Dorris Pl. Los Angeles, CA, 90039

1. Roll Call/Call to Order.
2. Community Announcements (5 min).
3. Government Officials' Reports (One Minute per Speaker; Discussion, 5 min).
4. Approval of Meeting Minutes for October, November, December General Board Meetings (One Minute per Speaker; Discussion and Possible Action, 5 min).
5. Approval of Monthly Expenditure Reports for November 2016 and December 2016 (One Minute per Speaker; Discussion and Possible Action, 5 min).
6. Approval of Letter by Alejandro Palomino Regarding Pedestrian Access on Rosanna St. and Requesting Signage to Improve the Public's Health and Safety (One Minute per Speaker; Discussion and Possible Action, 5 min).
7. Homelessness Liaison Robert Leyland's Report (Five Minute Report, One Minute per Speaker; Discussion and Possible Action, 5 min).
8. Presentation by Carrie Sutkin on Bike Path (Five Minute Presentation, One Minute per Speaker; Discussion, 5 min).
9. Funding for Board supplies, up to \$220 (One Minute per Speaker; Discussion and Possible Action, 5 min).
10. Removal of Board Member: Elsa Palomino (One Minute per Speaker; Discussion and Possible Action, 5 min).
11. Filling of Board Vacancy (One Minute per Speaker; Discussion and Possible Action, 5 min).
12. Funding for Ballot Measures'/CD-13 Candidates' Forum, for \$250 (One Minute per Speaker; Discussion and Possible Action, 5 min)
13. Proposed amendments to the EVRNC bylaws, Article V (One Minute per Speaker; Discussion and Possible Action, 10 min).
14. Potential Elysian Valley Farmers' Market (One Minute per Speaker, Discussion, 5 min).
15. Committee Reports: Outreach, Environment and Land Use, Community Impact Statement, Ad-Hoc on Bylaws Reform (Three Minute Reports, One Minute per Speaker; Discussion and Possible Action, 5 min).
16. Public Comment on Non-Agenda Items (1 min per person).
17. Adjournment and next meeting date.

Time allocations for agenda items are approximate and may be shortened or lengthened at the discretion of the Chair.

PUBLIC INPUT AT NEIGHBORHOOD COUNCIL MEETINGS: The public is requested to fill out a "Speaker Card" to address the Board on any agenda item before the committee takes an action on an item. Comments from the public on agenda items will be heard only when the respective item is being considered. Comments from the public on other matters not appearing on the agenda that are within the committee's jurisdiction will be heard during the General Public Comment period. Please note that under the Brown Act, the committee is prevented from acting on a matter that you bring to its attention during the General Public Comment period; however, the issue raised by a member of the public may become the subject of a future committee meeting. Public comment is limited to 2 minutes per speaker, unless adjusted by the presiding officer.

THE AMERICANS WITH DISABILITIES ACT - As a covered entity under Title II of the Americans with Disabilities Act, the City of Los Angeles does not discriminate on the basis of disability and, upon request, will provide reasonable accommodation to ensure equal access to its programs, services and activities. Sign language interpreters, assistive listening devices and other auxiliary aids and/or services, may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72 hours) prior to the meeting you wish to attend by contacting Roman Gomez, Board President, at roman.evrnc@gmail.com.

PUBLIC ACCESS OF RECORDS – In compliance with Government Code section 54957.5, non-exempt writings that are distributed to a majority or all of the board in advance of a meeting may be viewed at Dorris Place Elementary School, 2225 Dorris Pl, Los Angeles, California 90031, at our website: evrnc.org or at the scheduled meeting. In addition, if you would like a copy of any record related to an item on the agenda, please contact Tom Soong (213) 978-1551 or email Thomas.soong@lacity.org.